



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 24, 2015

Pledge of Allegiance

Approval of minutes of October 20, and October 27, 2015 General Session, and the minutes of October 22, and October 29, 2015 Briefing.

1. SHERIFF

Resolution No. 849-15

Resolution authorizing a non-general fund supplemental appropriation within the Special Projects Community Outreach Fund. (Sheriff)

2. AUDITOR

Resolution No. 850-15

Resolution authorizing a three-year contract with Pictometry International Corp. for orthographic and oblique aerial photography utilizing non-general funds (Auditor) (\$788,244)

Resolution No. 851-15

Resolution authorizing an Amendment to the Enterprise Licensing Agreement with Environmental Systems Research Institute for Geographic Information System software and services utilizing non-general funds (Auditor) (\$825,000)

3. VETERANS SERVICES

Resolution No. 852-15

Resolution authorizing a transfer of General Fund appropriations for the support of veterans. (Veterans Services)

4. SANITARY ENGINEERS

Resolution No. 853-15

Resolution authorizing a contract modification with Underground Utilities, Inc. to close out the Eureka Park Sanitary Sewer Improvements project and reduce the original contract agreement by \$147,309.09. (Sanitary Engineers) (\$1,557,401.90)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 854-15

Review of petition to annex 7.1 +/- acres from Jackson Township to the City of Grove City by Stephen Smith - CASE #ANX-MUNI-36-15 (Economic Development and Planning)

Resolution No. 855-15

Review of Petition to Annex 22.6 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-32-15 (Economic Development and Planning)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 856-15

Resolution authorizing supplemental appropriations to the Self Insurance Fund. (Benefits and Risk Management)

7. HUMAN RESOURCES

Resolution No. 857-15

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 858-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,022,388.75)

9. BOARD OF COMMISSIONERS

Resolution No. 859-15

A Resolution approving, solely for the purpose of section 147(f) of the Internal Revenue Code of 1986, the issuance by the Columbus-Franklin County Finance Authority of not to exceed \$47,000,000 Project Revenue Bonds, Series 2015 (Storypoint Grove City Project) (Board of Commissioners)

Resolution No. 860-15

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action. (Board of Commissioners)